

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
November 5, 2023



At 9:30 AM in the Casita

Officers

President	Jesus Benayas _____
Vicepresident	Pedro Romon Diaz
Secretary	Ignacio de Castro Pérez
Treasurer	David Buenaventura _____

Members of the Board

Maruja Williams ____ Ana Ocampo-Rebollar
Demetrio Almaguer ____ Madi Dearie ____
Ignacio Vazquez Riesgo
Sergeant at Arms (Sin voto) Henry Herms

GOOD MORNING, THE HOS/CDE IN SAN DIEGO BOD WILL COME TO ORDER

- 1. Call to Order. Session starts at _____**
- 2. Approval of today's agenda**
- 3. Proxies**
- 4. Approval of 10/01/23 BOD meeting minutes**
- 5. President's report,**
 - a) National Day of Spain, Lawn Program on Sunday 8 of October, comments**
 - b) New Flag of Spain and pole were bought.**
 - c) New Desktop computer was bought for the casita.**
 - d) Henry and Jesus attended the Press Club event. Comments**
 - e) Saturday, October 21 presentation by Dr. Dale and Dr. Ashly. Comments**
- 6.VP report**
- 7. Secretary's report**
- 8. Treasurer's report**
 - 1. Monthly report**
 - 2. others**
- 9. HPR report -Henry**
- 10. Committee Reports**
 - 1. November 12, HOS elections at the casita.**

2. **December Nights, Friday 1 and Saturday 2.**
3. **Calendar of events for 2023 (Pedro)**
4. **Scholarship – Henry**
5. **Web master report**
6. **Queens - Henry**
7. **Others ???**

NOTE:

Please, if you are unable to attend this meeting use this [link](#) to send us your proxy (Download a copy of the file to your local computer, fill the form and use the button "Send Secretary")

<https://www.dropbox.com/s/xltcjyjb3cmrolm/HoSSD%20BoD%20MEETING%20PROXY%20FORM.pdf?dl=0>